

EXECUTIVE COUNCIL OF IOWA

AGENDA

FEBRUARY 20, 2012

1. Introduction of Attendees
2. Approval of minutes of meeting held February 13, 2012
3. Personal Appearance –
 - A. Mark Laurenzo, Program Manager, Economic Development's Business Development Division will be present to request a new membership in Iowa State University NSF Engineering Research Center for Biorenewable Chemicals for one year in the amount of \$500.00
TAB # 1
4. Leases – Page 1
5. Emergency Allocations – Page 1
6. Payment of Cost Items – Pages 1 - 2
7. Renewal Memberships – Pages 2 - 3
TAB #'s 2, 3 and 4

4. Leases

A. Lease between DNR and Bruce A. Lorch

Date of Lease: Five years expiring October 31, 2016

Legal Description: Dedicated public land approximately 28.4 feet in frontage and 4.8 feet in depth adjacent to Lot 10 and the South 15 feet of Lot 11, Block 35, Triboji Beach, Dickinson County, Iowa.

Annual Fee: \$150.00

B. Lease between DNR and Matteson Marine Services Inc.

Date of Lease: Five years, expiring December 2016

Legal Description: The leased area is 150 feet in depth along 800 feet of frontage at Mississippi River Mile 405.8 adjacent to Baby Rush Island near the City of Burlington in Section 27, Township 70 North, Range 2 West of the 5th P.M., Des Moines County, Iowa. Barges are tied to deadmen installed on the Island, permitted by the DNR in 1992.

Purpose: Facilitating barge loading and unloading of barges

Annual Fee: \$4,220.66

David Dorff, Assistant Attorney General, has reviewed the above leases and approved the leases as to form.

5. Emergency Allocations

- A. Department of Natural Resources is requesting an emergency allocation in the amount of \$129,983.56. On August 18, 2011 there was severe storm damage at Viking Lake State Park. This request is to cover repair costs.

The State Auditor's Office has reviewed the above request and recommends allocation, subject to audit of actual invoices.

6. Payment of Cost Items

- A. Coppola, McConville, Coppola, Hockenberg & Scalise, P.C.....\$470.65
2100 Westown Parkway, Suite 210
West Des Moines, IA 50265-1539
Campaign Contributions from Fort Dodge Gambling Interests to Governor Culver

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment.

- B. LaMarca & Landry, P.C.....\$29,704.75
1820 N.W. 118th Street, Suite 200
Des Moines, IA 50325
Governor Branstad and other state officials and employees in a civil rights complaint.

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment.

- C. Dept. of Administrative Services & Dept. of Human Services\$2,496.40
On August 9, 2009 the Eldora State Training school sustained storm/hail damage to the Campus.

The State Auditor's Office has reviewed the above request and recommends payment.

- D. Dept. of Administrative Services, General Services Enterprise..... \$19,189.88
On March 15, 2010 damaged was caused due to the collapse of North Hillside on Court Avenue. Request is to cover costs associated with damage.

The State Auditor's Office has reviewed the above request and recommends payment in the amount of \$19,063.85, the remaining balance for this allocation.

7. **Renewal Memberships**

- A. Corrections in Association of State Correctional Administrators in the amount of \$3,055.00 for January 1 - December 31, 2012. (Previous amount was \$3,055.00.) Other agencies: No: Funding Source: State General Fund
TAB # 2

- B. Cultural Affairs in Iowa Museum Association in the amount of \$115.00 for January 1, 2012 - January 1, 2013. (Previous amount was \$115.00.) Other agencies: No: Funding Source: Other Funds: SHSI Revenue Account

- C. Education in National Council for State Directors of Community Colleges in the amount of \$325.00 for July 1, 2011 - June 30, 2012. (Previous amount was \$325.00.) Other agencies: No: Funding Source: Federal Funds

- D. Emergency Management in Multi-State Partnership/United States Animal Health Association in the amount of \$300.00 for January 1 - December 31, 2012. (Previous amount was \$300.00.) Other agencies: Yes: Dept. of MN Agriculture Funding Source: Other Funds: Multi-State Partnership-WI Funds

- E. Health in National Rural Recruitment and Retention Network (3RNet) in the amount of \$4,500.00 for July 1, 2012 - June 30, 2013. (Previous amount was \$3,000.00.) Other agencies: No: Funding Source: Federal Funds

TAB # 3

- F. Natural Resources in Northeastern Area Association of State Foresters (NAASF) in the amount of \$50.00 for January 1 - December 31, 2011. (Previous amount was \$50.00.) Other agencies: No: Funding Source: State General Fund

- G. Transportation in American Association of Airport Executives in the amount of \$1,775.00 for January 1 - December 31, 2012. (Previous amount was \$1,775.00.) Other agencies: No: Funding Source: Other State Funds

TAB # 4

- H. Transportation in Iowa-Illinois Safety Council (IISC) in the amount of \$295.00 for May 2012 - April 2013. (Previous amount was \$270.00.) Other agencies: No: Funding Source: Other State Funds

Executive Council of Iowa

Capitol Building

Des Moines, Iowa 50319

Phone: 515 281-5368 / FAX: 515 281-7562

TAB # 1

to DOM 2-9-2012

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Iowa Economic Development Authority

NAME OF ORGANIZATION: Iowa State University NSF Engineering Research Center for Biorenewable Chemicals

NEW MEMBERSHIP ☒ RENEWAL ☐ MEMBERSHIP PERIOD: 1/1 - 12/31/2012
(begin and end dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 500.00

Funding Source: State General Fund ☒ Other State Funds ☐

Federal Funds ☐ Other Funds ☐

IF RENEWAL, previous year's amount \$

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No If yes, please list:

Please describe why your department should have an additional membership

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☐ Yes ☒ No
If yes, list the anticipated number of trips per year and their purpose:

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

Membership will provide IEDA "members only" access to world leading industrial biotechnology, biorenewable chemical companies, and venture capital companies. This will provide opportunities through formal scientific meetings, advisory board participation, and networking with business executives regarding their future commercial operations planning, capital investment, and job creation decisions. IEDA will have an early look into future decision making by world leading industrial biotechnology companies to help capture capital investment and job creation opportunities for Iowans.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

IEDA will identify economic development projects that will lead to the creation of private sector jobs and increased family income for Iowans.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION:

Regular, ongoing, confidential interactions with industry members and the ISU leadership as well as formal May and October advisory board meetings.

IEDA Division Head: [Signature]

Date: 2/7/12

IEDA Director or Deputy: [Signature]

Date: 2-7-12

Phone: 515-725-3125
3125
3921 Amy Kuhlers

E-Mail: tricia.lyman@iowa.gov
director@iowa.gov

DOM USE ONLY:

Approve ☒ Disapprove ☐

DOM Signature: [Signature]

Date: 2/12/12

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FEB 09 2012

IOWA DEPT. OF
MANAGEMENT

Iowa Department of Corrections

510 East 12th Street
Des Moines, IA 50319

TAB # 2

REQUEST FOR MEMBERSHIP APPROVAL

1. Institution/Central Office Requesting Membership: Iowa Department of Corrections -- Central Office
2. Name of Organization: Association of State Correctional Administrators
3. New Membership: _____ Renewal: X Membership Period: Calendar year 2012
(Beginning and ending dates)
4. Membership Fee or Dues Amount: \$3,055
5. If Renewal, previous year amount: \$3,055
- 6a. Funding Source: State General Fund
Do other Institutions/Central Office belong to this organization? ☐ Yes ☒ No
- 6b. If yes, please list: _____
- 6c. Please describe why your Institution/Central Office should have an additional membership:

7. Will this membership require out-of-state travel? ☒ Yes ☐ No
If yes, list the anticipated number of trips per year and their purpose: Three or Four
ASCA pays for two of the trips (training) to meet with other state Correctional administrators.
8. Describe why this membership is important to the work of your Institution/Central Office:
Organization allows state correctional administrators to establish networks for cooperation and coordination which is essential in developing efficient and effective policies in Iowa and other states.
9. Describe how membership in this organization will benefit the taxpayers of the State of Iowa:
See above.
10. Describe the frequency and type of contacts you expect your Institution/Central Office to have with this organization:
Weekly -- share information and surveys concerning training and programming issues with other departments of corrections throughout the country.

Requested by: _____ (Date) _____
Deputy Director: _____ (Date) _____
Director: John Baldwin (Date) 3-Feb-12

Membership Approval
August 5, 2004

Executive Council of Iowa
 Capitol Building
 Des Moines, Iowa 50319
 Phone: 515 281-5368
 FAX: 515 281-7562

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 IOWA DEPT. OF
 PUBLIC HEALTH

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FINANCE

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Public Health, Bureau of Oral and Health Delivery Systems

NAME OF ORGANIZATION: National Rural Recruitment and Retention Network (3RNet)

NEW MEMBERSHIP ☐ **RENEWAL** ☒ **MEMBERSHIP PERIOD:** 07/01/2012-06/30/2013
 (Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 4,500

Funding Source: State General Fund ☐ Other State Funds ☐

Federal Funds ☒ Other Funds ☐

If Renewal, previous year amount. \$ 4,500- 3,000

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

If yes, please list:

Please describe why your department should have an additional membership

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☐ Yes ☒ No

If yes, list the anticipated number of trips per year and their purpose:

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT.

This membership provides a service to Iowa's rural communities at no cost, enabling them to have a venue to recruit health care providers. With the membership, the Department acts as 'host' of the Network, assisting communities in recruiting and assisting health professionals interested in working in rural areas. Please see attached for additional information.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

All Iowans need access to a stable and well-qualified health care workforce. Recruiting health care professionals in rural parts of the state is particularly challenging. 3R Net supports the efforts of rural communities to promote living and working in Iowa and ensure Iowans will have access to the services they need.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: A minimum of one contact per day, or as necessary to coordinate recruitment activities. Health care professionals and providers/employers have access to the website 24/7.

Requested by: Julie M. Miller (Department Head Signature) **Date:** 02.15.2012
Phone:

DOM: Approval ☒ Disapproval ☐

Signature: [Signature] **Date:** 2/15/12

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IOWA DEPT. OF
MANAGEMENT

TAB # 4

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Iowa DOT, Office of Aviation

NAME OF ORGANIZATION: American Association of Airport Executives

NEW MEMBERSHIP: RENEWAL: X MEMBERSHIP PERIOD: 01/01/2012 - 12/31/12
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT: \$ 1775

Funding Source: State General Fund ☐ Other State Funds \$ 1775

Federal Funds ☐ Other Funds \$

If Renewal, previous year amount: \$ 1775

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

If Yes, please list:

Please describe why your department should have an additional membership:

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☐ Yes ☒ No

If Yes, list the anticipated number of trips per year and their purpose:

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

AAAE is influential on national policy matters and provides updated information and training opportunities on various operational, safety, and security related issues facing airports and the aviation industry. AAAE's Federal Affairs Membership provides summaries and analysis of federal legislation and rulemaking that is delivered via e-mail within minutes of federal action. Information from AAAE allows the Office of Aviation's small staff to remain current on federal aviation issues impacting airports and aviation in Iowa and decreases the amount of time staff must dedicate to researching, monitoring and analyzing federal legislative issues impacting the aviation system in Iowa.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA:

The cost of AAAE's Federal Affairs Membership significantly offsets staff time and cost associated with researching, monitoring and analyzing federal legislative issues impacting the aviation system in Iowa. It provides critical analysis more quickly than Office of Aviation staff would be able to accomplish and is delivered in various mediums. Access to AAAE reports enhances staff understanding that allows more appropriate reactions to federal aviation issues and better advocacy for Iowa taxpayers and the aviation industry.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION:

Members receive multiple e-mail updates each week including airport alerts, hearing reports, security policy alerts, and regulatory alerts. Standard membership benefits include availability of training opportunities, website resources, and a subscription to Airport magazine.

Requested by: Stuart Anderson Date: February 2, 2012
(Department Head Signature)
Phone: 515-239-1661 E-mail: stuart.anderson@dot.iowa.gov

DOM: Approval ☒ Disapproval ☐

Signature: Stuart Anderson Date: 3/15/12